

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2005 — Agenda Item V(d)

Resolution No. 05-24

RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF TRAIL, ACCESS, AND CONSERVATION EASEMENTS ALONG CHAPARRAL ROAD, CHATSWORTH/ BOX CANYON AREA, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that securing public access easements from Box Canyon Road to the Ventura County line via Chaparral Road will provide a substantial public recreational benefit; and
2. ADOPTS the staff report and recommendation dated April 6, 2005; and
3. FINDS that the proposed action is categorically exempt from California Environmental Quality Act; and
4. AUTHORIZES acceptance of trail, access, and conservation easements along Chaparral Road and Sorority Lane between Box Canyon Road and the Ventura County line; and
5. AUTHORIZES any budget amendments necessary to implement this action; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of April, 2005.

Date:

Executive Officer